IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

WILLIAM HAMILTON, individually and as the personal representative of the estate of Linda Hamilton,

Plaintiff,

v. // CIVIL ACTION NO. 1:20CV86 (Judge Keeley)

COLUMBIA TRANSMISSION, LLC,
TRANSCANADA USA SERVICES, LLC,
TC ENERGY, ANTHONY CAPP, JOHN SHRADER,
DOES 1, 2, 3, 4, 5, AND 6,
MAINE DRILLING AND BLASTING, INC., and
ASSOCIATED PIPELINE CONTRACTORS,

Defendants.

//

COLUMBIA TRANSMISSION, LLC, TRANSCANADA USA SERVICES, LLC, TC ENERGY, ANTHONY CAPP, and JOHN SHRADER,

Crossclaimants,

v.

ASSOCIATED PIPELINE CONTRACTORS,

Cross Defendant.

//

ASSOCIATED PIPELINE CONTRACTORS,

Crossclaimant,

v.

MAINE DRILLING AND BLASTING, INC.

Cross Defendant.

MEMORANDUM OPINION AND ORDER DENYING IN PART AND DEFERRING RULING IN PART ON MOTIONS FOR SUMMARY JUDGMENT [DKT. NOS. 65, 66, 70]

Pending are the motions for summary judgment of Associated Pipeline Contractors ("APC") and Maine Drilling and Blasting, Inc. ("Maine Drilling") (Dkt. Nos. 65, 66, 70). For the reasons that

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follow, the Court DENIES their motions for summary judgment on Hamilton's claims for negligence (Count I), strict liability (Count II), private nuisance (Count III), but DEFERS its ruling on his claim for trespass (Count IV) (Dkt. Nos. 65, 66, 70).

I. BACKGROUND

A. Factual History

On June 25, 2016, Linda and William Hamilton executed an Easement and Right of Way Agreement ("Agreement") allowing Columbia Transmission, LLC, or its affiliates TransCanada USA Services, LLC and TC Energy, (collectively, "Columbia") to construct, install, and maintain an oil and gas pipeline across their property located in Doddridge County, West Virginia (Dkt. No. 67-1). Columbia planned to build a natural gas pipeline, to be known as the XPress pipeline, through West Virginia from Marshall County to Cabell County (Dkt. No. 27 at 18). "Spread 3" of this pipeline would run across the Hamiltons' property. Id. On November 14, 2017, Columbia contracted with Associated Pipeline Contractors ("APC") to construct the Spread 3 pipeline (Dkt. No. 65 at 2). APC, in turn, subcontracted a portion of the project to Maine Drilling and Blasting, Inc. ("Maine Drilling"). Id.

The Hamiltons allege that for several months beginning in May 2018 one or more of the Defendants conducted blasting operations near

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B. Procedural History

On May 5, 2020, the Hamiltons filed this lawsuit, asserting twelve (12) causes of action related to the alleged permanent damage to their land, water well, and septic system (Dkt. No. 1). After Linda Hamilton ("Mrs. Hamilton") passed away on September 1, 2020,

¹ The Hamiltons assert negligence, strict liability, trespass, private nuisance, fraud, vicarious liability, res ipsa loquitur, negligent hiring, training, and supervision, intentional infliction of emotional distress, negligent infliction of emotional distress, damages, and punitive damages (Dkt. No. 31).

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William Hamilton ("Hamilton") moved to substitute himself as personal representative of her estate (Dkt. No. 24) and amended his complaint to add a wrongful death claim, alleging that his wife's death was caused by the Defendant's negligence (Dkt. No. 31 at 17-18). Pursuant to Federal Rule of Civil Procedure 12(b)(6), the Court granted the Defendants' motion to dismiss Hamilton's wrongful death claim (Dkt. No. 50).

Columbia filed crossclaims against APC alleging that APC had breached its duty to defend and indemnify Columbia against Hamilton's claims under an indemnification clause in their contract (Dkt. No. 34). APC also filed crossclaims against Maine Drilling on the same basis (Dkt. No. 36). The Court entered a scheduling order (Dkt. No. 22).

Maine Drilling moved for summary judgment on Hamilton's claims of negligence, strict liability, trespass, private nuisance, resipsa loquitor, intentional infliction of emotional distress ("IIED"), and negligent infliction of emotional distress ("NIED") (Dkt. Nos. 65, 70). Likewise, APC joined Maine Drilling's motion and separately moved for summary judgment on Hamilton's negligence, private nuisance, trespass, IIED, and NIED claims (Dkt. Nos. 68, 66). After the Court reopened discovery for the limited purpose of developing the record related to blasting logs that the defendants

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II. STANDARD OF REVIEW

Pursuant to Federal Rule of Civil Procedure 56(a), "[t]he court shall grant summary judgment if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed. R. Civ. Pro. 56(a). "A dispute is genuine if a reasonable jury could return a verdict for the nonmoving party," and "[a] fact is material if it might affect the outcome of the suit under the governing law." Jacobs v. N.C. Admin. Office of the Courts, 780 F.3d 562, 568 (4th Cir. 2015) (quoting 10A Charles A. Wright et al., Federal Prac. & Proc. § 2728 (3d ed. 1998)). When ruling on a motion for summary judgment, the Court reviews all the evidence "in the light most favorable" to the nonmoving party. Providence Square Accocs., L.L.C. v. G.D.F., Inc., 211 F.3d 846, 850 (4th Cir. 2000). The Court must avoid weighing the evidence or determining its truth and limit its inquiry solely to a determination of whether genuine issues of triable fact exist. Anderson v. Liberty

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Lobby, Inc., 477 U.S. 242, 249 (1986). The moving party bears the initial burden of informing the Court of the basis for the motion and of establishing the nonexistence of genuine issues of fact.

Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). Once the moving party has made the necessary showing, the non-moving party "must set forth specific facts showing that there is a genuine issue for trial."

Anderson, 477 U.S. at 256. The "mere existence of a scintilla of evidence" favoring the non-moving party will not prevent the entry of summary judgment; the evidence must be such that a rational trier of fact could reasonably find for the nonmoving party. Id. at 248-52.

III. DISCUSSION

Following the entry of the Court's March 16, 2022 Memorandum Opinion, the moving defendants' motions for summary judgment remain pending on Hamilton's claims for negligence, strict liability, trespass, and private nuisance.

A. Causation

The moving defendants argue that Hamilton's remaining claims for negligence, strict liability, trespass, and private nuisance fail because he cannot establish that the Defendants' blasting operations damaged his property, an essential element of each claim.

To prevail on a negligence claim, the plaintiff must establish that (1) the defendants owed him a duty; (2) they negligently breached

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"Where a person chooses to use an abnormally dangerous instrumentality he is strictly liable without a showing of negligence for any injury proximately caused by that instrumentality." Peneschiv. Nat'l Steel Corp., 295 S.E.2d 1, 5 (W. Va. 1982). The use of explosives in blasting operations is "intrinsically dangerous and extraordinarily hazardous," and so subjects a contractor to liability without negligence for damages resulting to the property of another from such blasting. Whitney v. Ralph Myers Contracting Corp., 118 S.E.2d 622 (W. Va. 1961).

To constitute a trespass, the defendants' conduct must result in an actual, nonconsensual invasion of the plaintiff's property, which interferes with his possession and use of that property. Rhodes v. E.I. du Pont de Nemours & Co., 636 F.3d 88, 96 (4th Cir. 2011) (citing Hark v. Mountain Fork Lumber Co., 34 S.E.2d 348, 352 (W.Va. 1945).

A private nuisance arises when a person or entity has created a "substantial and unreasonable interference with the private use and enjoyment of another's land." Rhodes v. E.I. du Pont de Nemours

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& Co., 636 F.3d 88, 96 (4th Cir. 2011) (citing Hendricks v. Stalnaker, 380 S.E.2d 198, 200 (W. Va. 1989)).

Here, Hamilton contends that he has produced sufficient circumstantial evidence to create a genuine dispute of material fact as to causation, including the testimony of his expert witness, Kenneth Eltschlager ("Eltschlager"), his own testimony, and the testimony of his son-in-law, Carl Dodson (Dkt. Nos. 79 at 7-19; 78 at 7-18). After the parties filed their briefs on summary judgment, the Court granted the moving defendants' motion to exclude Eltschlager's expert testimony as unreliable and irrelevant (Dkt. No. 173). Hamilton nevertheless asserts that his lay witness testimony creates a question of material fact as to causation.

The moving defendants, on the other hand, contend that there is no question of material fact in dispute because they have proved, with scientific facts, that their blasting could not have caused the alleged damage (Dkt. No. 84 at 5). Their expert witness, Cathy Aimone-Martin, has opined that the seismograph readings from the Defendants' blasts show that each was below the limit capable of causing structural damage (Dkt. No. 67-6). She also has opined that "[t]he most notable defects documented in the Hamilton residence during the site visit included floor and cabinets warping and severe water intrusion into the ceilings. Such defects are caused by aging

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Under West Virginia law, to recover for damage to property from blasting, "the plaintiff must establish that the damages were caused by, or were the result of, blasting." Syl. Pt. 1, Whitney v. Ralph Myers Contracting Corp., 118 S.E.2d 622 (W. Va. 1961). Given the nature of blasting cases, "causation of blasting damage must often be proven through circumstantial evidence." Frye v. Boxley Aggregates of W. Virginia, L.L.C., 2006 WL 1789016, at *2 (S.D.W. Va. June 27, 2006) (citing Moore, Kelly & Reddish, Inc. v. Shannondale, Inc., 165 S.E.2d 113, 122 (W. Va. 1968). Whether the alleged damages were caused by blasting is a question to be resolved by the trier of fact where there is conflicting evidence. Syl. Pt. 1, Whitney, 118 S.E.2d at 622.

Both parties rely on the same line of cases to support their positions. The Supreme Court of Appeals for West Virginia first addressed how a plaintiff may prove causation in a blasting case in Whitney v. Ralph Myers Contracting Corp., 118 S.E.2d 622, 622 (W. Va. 1961). There, the plaintiffs alleged that the defendant had damaged their home when it used blasting during the construction of a highway. Their home was situated approximately 1,800 feet from the blasting. Shortly after the blasting occurred cracks began to appear

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On appeal, the defendant argued that the plaintiff had failed to establish causation, but our Supreme Court upheld the jury's verdict. It explained that to prove causation "[p]laintiffs were not required to show that the damages to the basement walls were the result of any particular or isolated explosion, but only to establish facts that would fairly raise an inference as to the cause thereof." Id. at 624. It also found that the plaintiffs had presented sufficient facts to permit the jury to infer that the damages were the direct result of defendant's blasting because the blasting had occurred "at or in the vicinity of plaintiffs' property" and the plaintiffs had noticed damage contemporaneously with blasting vibrations. Id. at 624-625.

West Virginia courts have applied this standard in subsequent cases. In Frye v. Kanawha Stone Co., the plaintiffs alleged that one

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505 S.E.2d 206, 208 (W. Va. 1998). They testified that the blast caused the windows and cabinets to shake and caused a crack to suddenly appear in one of their foundations. They also testified that they reported the vibrations and damage to the defendant. The Supreme Court again upheld the jury's verdict in favor of the plaintiffs, stating that the plaintiffs had met their burden of proof by presenting testimony about the blast at issue, the lack of prior damage to their home, and the sudden appearance of cracks following the blast.

In <u>Bartley v. D.L. Morgan, Jr., Inc.</u>, the plaintiffs alleged that blasting outside of their business had shaken the whole building, and, within one to two weeks, caused the concrete floor to crack. 516 S.E.2d 513 (W. Va. 1995). The circuit court granted summary judgment to the defendant based on its expert witness's testimony that the damage had been caused by differential settlement, not blasting. The Supreme Court reversed, finding that whether the blasting caused the alleged damage was a question of material fact.

Finally, in <u>Frye v. Boxley</u>, the court reviewed <u>Whitney</u>, <u>Kanawha</u>, and <u>Bartley</u> and observed that they shared "key facts" tending to show that the plaintiffs had asserted adequate circumstantial evidence of causation in a blasting case. 2006 WL 1789016, at *4 (S.D.W. Va.

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June 27, 2006). First, the cases "emphasized the close distance from plaintiffs' property to the blasting, which allegedly caused damage." Id. Second, the plaintiffs could testify about the "damage occurring contemporaneously with blasting." Id. The court then applied these key facts to the case before it and granted summary judgment to the defendants. Although the plaintiffs testified that they had felt vibrations of increasing intensity over several years, none could testify that their properties suffered contemporaneous damage. Id. at *5. Further, the plaintiffs' homes were located between 0.90 and 2.39 miles from the blasting, and they had not reported suspected damage to the defendant. Id.

Pursuant to this line of cases, the exclusion of Hamilton's expert testimony on causation is not fatal to his claim so long as there is sufficient circumstantial evidence that "fairly raise[s] an inference as to the cause" of his damages. Whitney, 118 S.E.2d at 624. Upon careful review, the Court concludes that Hamilton has met this burden.

Hamilton's property is in close proximity to the Defendants' blasting site. At least thirty (30) blasts occurred on Hamilton's Easement and, according to Aimone-Martin, the closest blast was within 160 feet of his residence (Dkt. No. 67-6 at 55). This is closer than the blasting in both Whitney and Kanawha.

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Hamilton also evidence of damage has occurring contemporaneously with the Defendants' blasting. In an affidavit he describes the alleged damage, stating that during the Defendants' blasting operations "many of the vibrations . . . shook the whole house and would often be severe" (Dkt. No. 78-1 at 2). Blasting began on May 24, 2018, and as early as "June 2018, [Hamilton] began noticing damage to [the] property that was not there before the blasting started, such as unlevel counters, warped floors, cabinets separating from the walls, roof leaking[,] and sink holes appearing in the yards." Id. Then, on October 3, 2018, while blasting continued, Hamilton found damage to his living room floor. Id. He also contends that in the Fall of 2018 his well water developed a foul odor before the pressure "dropped substantially" and the well stopped producing. Id. He also states that, at some unspecified time after the blasting began, he began to notice sink holes and piles of rubble in the yard. Id. at 3. Hamilton reported these suspected damages to Columbia's agent "many times" throughout 2018. In response, Columbia provided Hamilton potable water, paid for him and his wife to stay in a hotel when their water tanks froze, and arranged for an environmental engineer to inspect the property in September 2018. Notably, however, that inspection never occurred.

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Based on the proximity of the Defendants' blasting to the Hamilton property, as well as the fact that Hamilton noticed damage that happened contemporaneously to the blasting and reported these suspected damages to Columbia while the blasting was ongoing, he has offered sufficient evidence to fairly raise the inference that the Defendants' blasting proximately caused the damage to his property. Ultimately, this is a question that must be resolved by the trier of fact.

The moving defendants attempt to argue that Hamilton has failed to show a dispute of material fact because he cannot rebut the opinion of their expert witness, Aimone-Martin, that the damage to the Hamilton property were caused by aging and lack of maintenance, not blasting (Dkt. No. 84 at 6 (citing Dkt. No. 67-6)). Under West Virginia law, however, "[t]he testimony of expert witnesses on an issue is not exclusive and does not necessarily destroy the force or credibility of other testimony. The jury has a right to weigh the testimony of all witnesses, experts and otherwise; and the same rule applies as to weight and credibility of such testimony." Kanawha, 505 S.E.2d at 207 (quoting Syl. Pt. 2, Webb v. Chesapeake & O. Ry. Co., 144 S.E. 100 (W. Va. 1928)).

Several courts in West Virginia have found that expert reports, such as Aimone-Martin's, were sufficiently rebutted by lay witness

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B. Negligence (Count I)

Hamilton relies on the doctrine of <u>res ipsa loquitur</u> to support his negligence claim (Dkt. Nos. 79 at 7-19; 78 at 7-1). Res ipsa

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loquitur is an exception to the rule that negligence cannot be presumed, and it arises when "mere occurrences of certain events in and of themselves suggest negligence, barring another plausible explanation." Kyle v. Dana Transport, Inc., 649 S.E.2d 287, 290 (W. Va. 2007). Under this doctrine, it may be inferred that harm suffered by the plaintiff is caused by negligence of the defendant when "(a) the event is of a kind which ordinarily does not occur in the absence of negligence; (b) other responsible causes, including the conduct of the plaintiff and third persons, are sufficiently eliminated by the evidence; and (c) the indicated negligence is within the scope of the defendant's duty to the plaintiff." Syl. Pt. 4, Foster v. City of Keyser, 501 S.E.2d 165 (W. Va. 1997).

The moving defendants assert that Hamilton cannot rely on resipsa loquitur because he has also sought damages under a theory of strict liability (Dkt. No. 67 at 11). They rely on Crawford v. Gen. Motors Corp., for the proposition that "[t]he doctrine of res ipsa loquitur is inapplicable in actions alleging strict liability." 2007 WL 1960611, at *1 (N.D.W. Va. July 2, 2007). But that reliance is misplaced. In Crawford, the plaintiffs intended to prove their products liability claim, by relying on res ipsa loquitur, instead of expert testimony, to establish that an airbag was not reasonably safe for its intended use. Id. at *2. The court granted summary

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They also assert, for the first time in their reply brief, that Hamilton cannot satisfy the essential elements of res ipsa loquitur; specifically, that he has not eliminated the other possible causes of the alleged damage to his property, including age, wear and tear, and lack of maintenance (Dkt. No. 84 at 6-7). Because "[t]he ordinary rule in federal courts is that an argument raised for the first time in a reply brief or memorandum will not be considered," Clawson v. FedEx Ground Package Sys., Inc., 451 F. Supp. 2d 731, 734 (D. Md. 2006), the Court is not required to address this argument. Even so, it lacks merit. As discussed, Hamilton has offered adequate circumstantial evidence to create an issue of fact as to whether the Defendants' blasting caused damage to his property, or if that damage arose from another source.

C. Private Nuisance (Count III)

The moving defendants also seek summary judgment on Hamilton's private nuisance claim, contending that their blasting operations

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A private nuisance arises when a person or entity has created a "substantial and unreasonable interference with the private use and enjoyment of another's land." Rhodes v. E.I. du Pont de Nemours & Co., 636 F.3d 88, 96 (4th Cir. 2011) (citing Hendricks v. Stalnaker, 380 S.E.2d 198, 200 (W. Va. 1989)). Nuisance lacks a precise definition, but the Supreme Court of West Virginia has surmised that "nuisance is the unreasonable, unusual, or unnatural use of one's property so that it substantially impairs the right of another to peacefully enjoy his or her property." Booker v. Foose, 613 S.E.2d 94, 97 (W. Va. 2005) (qouting 58 Am. Jur.2d Nuisances & 2 (2002)). "[N]uisance is a flexible area of the law that is adaptable to a wide variety of factual situations." Sharon Steel Corp. v. City

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of Fairmont, 334 S.E.2d 616, 621 (W. Va. 1985); see also Booker v.

Foose, 613 S.E.2d 94, 97 (W. Va. 2005) (collecting cases applying West Virginia nuisance law). In blasting cases, "[a] nuisance is established where blasting is done in such a manner as to cause continuous rather than temporary damage from rock and debris or from concussions and vibrations." 31A Am. Jur. 2d Explosions and Explosives § 75.

Here, Hamilton is not seeking damages because the Defendants' construction activity temporarily inconvenienced him. Rather, he alleges that he suffered continuous property damage from their negligence during construction and vibrations caused by blasting. Therefore, the injury alleged permits Hamilton to assert a private nuisance claim. And, based on the circumstantial evidence previously discussed, there is a genuine question of material fact as to whether the Defendants' blasting operations deprived him of the full use and enjoyment of his property.

The moving defendants also contend that Hamilton's claim fails because he already has been compensated for the nuisance arising from construction (Dkt. No. 67 at 8-9). In exchange for \$10,200, Hamilton executed the Easement which granted Columbia a perpetual right-of-way across an 80-foot strip of land for the purpose of constructing, maintaining, and operating the XPress pipeline (Dkt.

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No. 67-1). In the Easement, Hamilton acknowledged that he had been compensated for Columbia's activities within the right-of-way and its temporary workspaces. Id. at 4.

While Columbia compensated Hamilton for the use of the right of way during construction of the XPress pipeline, as explained, this is not the inconvenience about which he now complains. Hamilton alleges that the Defendants' activities did not just interfere with his use and enjoyment of the Easement during construction, but that their activities on the Easement interfered with his use and enjoyment of his residence long-term. Thus, he has not been compensated for the type of nuisance about which he now complains.

D. Trespass (Count IV)

To constitute a trespass, the defendants' conduct must result in an actual, nonconsensual invasion of the plaintiff's property, which interferes with his possession and use of that property. Rhodes v. E.I. du Pont de Nemours & Co., 636 F.3d 88, 96 (4th Cir. 2011) (citing Hark v. Mountain Fork Lumber Co., 34 S.E.2d 348, 352 (W.Va. 1945). The moving defendants assert that Hamilton cannot recover on his trespass claim because he consented to the Defendants use of the right of way in the Easement (Dkt. No. 84 at 10-11). Hamilton, on the other hand, asserts that the Easement is invalid because the

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It is well established that for a contract to be formed there must be a meeting of the minds of the parties on all essential and material terms. Sprout v. Bd. of Educ. of Cty. of Harrison, 215 W. Va. 341, 345, 599 S.E.2d 764, 768 (2004). Although Hamilton agreed that Columbia and its subcontractors could construct the XPress pipeline on the right of way, the Easement is silent as to whether blasting would be necessary to complete the construction.

He contends that Columbia never informed him that blasting would occur and, that had it done so, he would not have executed the Easement. Thus, based on Hamilton's assertion that he did not intend to allow blasting on the right of way when he executed the Easement and the silence of the Easement drafted by Columbia, there is an issue of material fact as to whether the parties contemplated blasting and had a meeting of the minds when executing the Easement and, thus, whether Columbia's invasion of the right of way was in fact consensual. Before deciding this issue, however, the Court intends to hear additional argument at the final pretrial conference.

IV. CONCLUSION

For the reasons discussed, the Court **DENIES** the moving defendants' motions for summary judgment on Hamilton's claim for

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It is so **ORDERED**.

The Clerk **SHALL** transmit copies of this Memorandum Opinion and Order to counsel of record.

DATED: March 17, 2022

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE